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AMERICAN GEOGRAPHICAL SOCIETY.

OFFICERS AND COUNCILLORS

1891.

OFFICERS:

PRESIDENT

CHARLES P. DALY, LL.D.

Term expires 1892.

VICE-PRESIDENTS

GEN. GEORGE W. CULLUM, U. S. Army,

Term expires 1894.

FRANCIS A. STOUT

Term expires 1893.

GEN. EGBERT L. VIELE

Term expires 1892.

FOREIGN CORRESPONDING SECRETARY

PROF. W. LIBBEY, JR.

Term expires 1894.

DOMESTIC CORRESPONDING SECRETARY

JAMES MÜHLENBERG BAILEY

Term expires 1893.

RECORDING SECRETARY

ELIAL F. HALL

Term expires 1892.

TREASURER

WALTER R. T. JONES

Term expires 1892.

COUNCILLORS

THEODORE W. DWIGHT, LL. D.

LEVI HOLBROOK

GUSTAV E. KISSEL

REV. PH. SCHAFF, D.D.

CHANDLER ROBBINS

Terms expire 1892.

WILLIAM REMSEN

JOHN A. HADDEN

HENRY HOLT

CLARENCE KING

EDWARD KING

Terms expire 1893.

REV. C. C. TIFFANY, D.D.

D. O. MILLS

W. H. H. MOORE

ISAAC BERNHEIMER]

ORLANDO B. POTTER

Terms expire 1894.

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CHARTER OF INCORPORATION.

GRANTED APRIL 13, 1854.

The People of the State of New York, represented in Senate and Assembly, do enact as follows :

SECTION 1. George Bancroft, Henry Grinnell, Francis L. Hawks, John C. Zimmerman, Archibald Russell, Joshua Leavitt, William C. H. Waddell, Ridley Watts, S. De Witt Bloodgood, M. Dudley Bean, Hiram Barney, Alexander J. Cotheal, Luther B. Wyman, John Jay, J. Calvin Smith, Henry V. Poor, Cambridge Livingston, Edmund Blunt, Alexander W. Bradford, and their associates, who are now or may become hereafter associated for the purposes of this act, are hereby constituted a body corporate by the name of "The American Geographical and Statistical Society," for the purpose of collecting and diffusing geographical and statistical information.

§ 2. For the purposes aforesaid, the said Society shall possess the general powers and privileges, and be subject to the general liabilities, contained in the third title of the eighteenth chapter of the first part of the Revised Statutes, so far as the same may be applicable, and may not have been modified or repealed ; but the real and personal estate which the said Society shall be authorized to take, hold, and convey, over and above its library, and maps, charts, instruments, and collections, shall not at any time exceed an amount the clear yearly income of which shall be ten thousand dollars.

§ 3. The officers of said Society shall be a president, three vice-presidents, a corresponding secretary, a recording secretary, a librarian, and a treasurer and such other officers as may from time to time be provided for by the by-laws of the said Society.

§ 4. The said Society, for fixing the terms of admission of its members, for the government of the same, for changing and altering

the officers above named, and for the general regulation and management of its transactions and affairs, shall have power to form a code of by-laws, not inconsistent with the laws of this State, or of the United States, which code, when formed and adopted at a regular meeting, shall, until modified or rescinded, be equally binding as this act upon the said Society, its officers, and its members.

5. The Legislature may, at any time, alter or repeal this act.
6. This act to take effect immediately.

STATE OF NEW YORK, }
Secretary's Office, } ss.:.

I have compared the preceding with the original law on file in this office, and hereby certify the same to be a correct transcript therefrom, and of the whole of said original law.

Given under my hand and seal of office, at the city of Albany, this
[L. S.] thirteenth day of April, one thousand eight hundred and fifty-four.

A. G. JOHNSON,
Deputy Secretary of State.

AMENDED CHARTER.

PASSED APRIL 8, 1871.

STATE OF NEW YORK, NO. 237, IN SENATE. *March 7, 1871.*—
Introduced with unanimous consent, by Mr. Bradley; read twice,
and referred to the Committee on Literature; reported favorably
from said committee, and committed to the Committee of the
Whole.

CHAP. 373.

AN ACT in relation to The American Geographical and Statistical
Society.

PASSED April 8, 1871.

*The People of the State of New York, represented in Senate and
Assembly, do enact as follows:*

SECTION 1. The name or corporate title of the said Society shall
hereafter be The American Geographical Society of New York.

§ 2. The object of the said Society shall be the advancement of
geographical science; the collection, classification and scientific
arrangement of statistics, and their results; the encouragement of
explorations for the more thorough knowledge of all parts of the
North American continent, and of other parts of the world which
may be imperfectly known; the collection and diffusion of geo-
graphical, statistical and scientific knowledge, by lectures, printed
publications, or other means; the keeping up of a correspondence
with scientific and learned societies in every part of the world, for
the collection and diffusion of information, and the interchange of
books, charts, maps, public reports, documents, and valuable publica-

tions ; the permanent establishment in the city of New York of an institution in which shall be collected, classified, and arranged, geographical and scientific works, voyages, and travels, maps, charts, globes, instruments, documents, manuscripts, prints, engravings, or whatever else may be useful or necessary for supplying full, accurate, and reliable information in respect to every part of the globe, or explanatory of its geography, physical and descriptive ; and its geological history, giving its climatology, its productions, animal, vegetable, and mineral ; its exploration, navigation, and commerce ; having especial reference to that kind of information which should be collected, preserved, and be at all times accessible for public uses in a great maritime and commercial city.

§ 3. The power given by the act hereby accorded to the said Society, to take, hold, convey, manage, and make use of its real and personal estate, shall be understood as authorizing said Society to take and hold by gift, grant, bequest, devise, subject to all provisions of law relative to devises and bequests by last will and testament, or purchase real estate to the value of three hundred thousand dollars, and to invest its income, or its personal estate generally, so as to produce a regular annual income sufficient for the accomplishment of the purposes set forth in the first section of this act ; but said annual income shall not exceed twenty-five thousand dollars annually.

§ 4. The said Society shall make an annual report of its proceedings to the Legislature.

STATE OF NEW YORK, }
Office of Secretary of State, } ss. :

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom, and of the whole of said original law.

Given under my hand and seal of office, at the city of Albany, this twenty-
[L. S.] second day of May, in the year one thousand eight hundred and
seventy-one.

DIEDRICH WILLERS, JR.,
Deputy Secretary of State.

BY-LAWS.

CHAPTER I.

TITLE.

The title of the Society is, "The American Geographical Society."

CHAPTER II.

OBJECTS.

The objects of the Society are, "The collecting and diffusing of geographical and statistical information."

CHAPTER III.

MEMBERS.

1. The Society shall consist of Fellows, Honorary, Corresponding, and *ex-officio* members.
2. Honorary members shall be chosen on account of their distinction in the science of geography or statistics, and not more than twelve of them shall hereafter be elected in any one year.
3. Corresponding members shall be chosen from those who have aided the advancement of geography or statistics.
4. *Ex-officio* members shall be foreign diplomatic representatives and consuls resident in the United States ; and United States diplomatic representatives and consuls in foreign countries.
5. Fellows and Corresponding and Honorary members shall be elected as follows : All nominations of candidates shall be openly made in writing at a meeting of the Society, or the Council, by a member thereof, and, together with the name of the member making them, entered on the minutes. The persons thus nominated, when

approved by the Council and elected by the Society, shall, on payment of the initiation fee, if nominated as Fellows, and without such payment if nominated as Corresponding or Honorary members, become members of the Society accordingly.

6. Persons entitled to become *ex-officio* members of the Society shall, on the recommendation of the Council, be, by the Society, constituted and declared to be such members.

7. The name of any member of the Society may, on the recommendation of the Council, and by a vote of two thirds of the members present at a stated meeting of the Society, be dropped from the roll of its members.

CHAPTER IV.

INITIATION FEE AND ANNUAL DUES.

1. The initiation fee, including the dues for the current year, shall be, for a Fellow, ten dollars, to be paid immediately on election.

2. The annual dues thereafter shall be, for a Fellow, ten dollars, to be paid in advance.

3. Any Fellow of the Society, not in arrears, may commute for life all dues for fellowship by the payment at one time, if a Fellow, of one hundred dollars.

4. The name of any Fellow of the Society neglecting for two successive years to pay his annual dues, or at any time wholly refusing to pay them, may by the Council be erased from the list of Fellows of the Society.

5. The fiscal year of the Society shall, for all purposes, be the calendar year—that is, commence on the first day of January, and end with the 31st day of December in each year.

CHAPTER V.

OFFICERS.

1. The officers of the Society shall be a president, three vice-presidents, a foreign corresponding secretary, a domestic corresponding secretary, a recording secretary, a treasurer, and fifteen councillors; and these, together, shall form the Council of the Society.

2. The officers and members of Council elected at the next

annual election (except the president and treasurer) shall, at their first meeting, divide themselves into three classes, each to embrace one vice-president, one secretary, and five members of the Council ; one of which classes shall hold office one year, one for two years, and another for three years, to be determined at said meeting by lot or otherwise. The president and treasurer shall always be elected annually ; and at each annual election thereafter there shall be elected a vice-president, a secretary, and five members of Council, each for the term of three years.

3. All officers of the Society to be chosen at any election may be voted for on one ballot.

CHAPTER VI.

ANNUAL MEETING.

1. The annual meeting of the Society shall be held on the second Tuesday after the first day of January in each and every year hereafter, when the annual election of the officers of the Society shall take place ; and if, from any cause, there shall be a failure of the annual election at the time above designated for that purpose, the same may be held on the Tuesday next following—that is, on the third Tuesday after the first day of January in each year—and of which due notice shall be given.

2. Every member of the Society, who has been such for twenty days or more, and who is not in arrears for his dues for the past year, shall be entitled to vote at the said election.

3. At the annual meeting of the Society the Council shall present a general report of its proceedings and of those of the Society during the past year, and the secretaries and the treasurer shall also present their annual reports.

CHAPTER VII.

MONTHLY AND SPECIAL MEETINGS.

1. The Society, unless otherwise specially ordered by the Society or the Council, shall hold its stated meetings for the transaction of business on the second Tuesday of each month of the year, except July, August, and September.

2. The president, or, in his absence, one of the vice-presidents, may, and upon the written request of five members, shall, call a

special meeting of the Society by giving three days' notice thereof in two daily newspapers published in the city of New York.

CHAPTER VIII.

ORDER OF BUSINESS.

1. At all stated meetings of the Society for the transaction of ordinary business the order of proceedings shall be as follows :

1. Reading of the Minutes.
 2. Reports and Communications from Officers of the Society.
 3. Reports from the Council.
 4. Reports from Committees.
 5. Nominations of Members.
 6. Special Orders.
 7. Unfinished Business.
 8. Miscellaneous Business.
 9. Papers Read and Addresses Delivered before the Society.
2. All propositions presented for the action of the Society at any of its meetings shall be in writing, when requested by the presiding officer or any member. A proposition thus presented, when seconded and the question thereon stated from the chair, shall be deemed to be in the possession of the Society and open for discussion, but may be withdrawn by the mover at any time before amendment or decision.
3. No member shall speak more than once upon the same question until all the other members present desiring to speak shall have spoken, nor more than twice on any question without leave of the Society.

CHAPTER IX.

QUORUM.

At all meetings of the Society nine members present shall constitute a quorum for the transaction of business.

CHAPTER X.

COMMITTEES.

All committees authorized by the Society shall, unless otherwise specially ordered, consist of three members each, and be appointed by the presiding officer.

CHAPTER XI.

PRESIDING OFFICER.

At all meetings of the Society, on the arrival of the appointed hour and the presence of a quorum, the president, or in his absence one of the vice-presidents, or in the absence of both a chairman *pro tem.*, shall immediately take the chair, call the meeting to order, and preside. He shall have only a casting vote. He shall preserve order and decide all questions of order, subject to an appeal to the Society. He shall also, unless otherwise specially ordered, appoint all committees authorized by the Society ; and at every annual election, before the opening of the polls, he shall appoint two tellers of the election.

CHAPTER XII.

SECRETARIES.

1. Foreign Corresponding Secretary.—It shall be the duty of the foreign corresponding secretary to conduct the general correspondence of the Society with individuals and associate bodies in foreign countries.

2. Domestic Corresponding Secretary.—It shall be the duty of the domestic corresponding secretary to conduct the Society's general correspondence with individuals and associate bodies in the United States.

3. Both the foreign and domestic secretaries shall keep in suitable books to be provided for that purpose, at the Society's rooms, true copies of all letters written by them respectively on behalf of the Society ; and shall preserve, on proper files, at the said rooms, all letters received by them on the same account ; and at each stated meeting of the Society or the Council, they shall respectively report their correspondence, and read the same, or such parts thereof as may be required.

4. In case of vacancy in the office of either of the corresponding secretaries, or in the absence or disability of either of these officers, the duties of both may be performed by the other corresponding secretary.

5. The Society may designate a particular officer, or appoint a committee to prepare a letter or letters on any special occasion.

6. Recording Secretary.—It shall be the duty of the recording

secretary to give due notice of the time and place of all meetings of the Society, and to attend the same. He shall keep fair and accurate minutes of the proceedings of the Society, and record the same, when approved, in the Society's Journal. He shall give immediate notice to the several officers and committees of the Society, of all votes, orders, resolves, and proceedings of the Society affecting them or appertaining to their respective duties. He shall prepare a list of the members of the Society entitled to vote, to be handed to the tellers before the opening of the polls at each annual election. He shall officially sign and affix the corporate seal of the Society to all diplomas and other instruments or documents authorized by the Society or Council. He shall have charge of the corporate seal, charter, by-laws, records, and general archives of the Society, except so far as they may be expressly placed under the charge of others. He shall certify all acts and proceedings of the Society, and shall notify the Council of the death, resignation, or removal of any officer or member of the Society. He shall have charge of the rooms of the Society, and shall perform all such other and further duties as may from time to time be devolved upon him by the Society or the Council. He, together with the Council, shall have the charge and arrangement of the books, maps, and collections belonging to the Society. He shall cause to be kept in the rooms of the Society a registry of all donations to the library or collections of the Society, acknowledge their receipt by letter to the donors, and report the same in writing to the Society at its next stated meeting.

7. All documents relating to the Society and under the charge of the secretaries respectively, shall be placed in such depositories in the rooms of the Society as the Council may provide and designate for that purpose.

CHAPTER XIII.

TREASURER.

The Treasurer shall have charge of and safely keep all contracts, certificates of stock, securities, and muniments of title belonging to the Society. He shall collect the dues and keep the funds of the Society, and disburse the same under the direction of the Council; and so often as the said funds in the hands of the treasurer shall amount to one hundred dollars, he shall deposit the same, in the

name of the Society, in some incorporated bank in the city of New York, to be designated for that purpose by the Council; and the said funds, thus deposited, shall be drawn out of the said bank on the check of the treasurer, countersigned by the chairman of the Council, and only for the legitimate and authorized purposes of the Society. The treasurer shall, previous to the annual meeting of the Society, prepare and submit to the Council for audit, a detailed account of his receipts and disbursements for account of the Society during the past year; and which annual account, duly audited, he shall present, with his general report, to the Society at its annual meeting.

CHAPTER XIV.

COUNCIL.

1. The Council shall have the management and control of the affairs, property, and funds of the Society, and shall designate an incorporated bank in the city of New York, where the said funds shall, from time to time as they accrue, be deposited by the treasurer.

2. It may frame its own by-laws, not inconsistent with the charter or by-laws of the Society.

3. It shall appoint the necessary agents, clerks, and servants of the Society, with such powers and duties, privileges and compensation as it may from time to time determine; and may at pleasure revoke such appointments, and make others in their stead.

4. It shall have power to fill, for the unexpired term, any vacancy that may occur in any of the offices of the Society.

5. It shall have power, at its discretion, to declare vacant the seat of any member of its own body (except the president and vice-presidents) who shall have been absent from its meetings for three successive months; and also by a vote of a majority of the whole Council to remove from its own body any member thereof for cause; but in such case it shall be the duty of the Council to report every such vacancy or removal to the Society, at its next stated meeting thereafter, when such cases shall be subject to review by the Society.

6. It shall not, without an approving vote of the Society at a stated meeting thereof, make any contract whereby a liability in amount above one thousand dollars may be incurred by the Society nor

By-Laws.

without such vote make any sale or disposition of the property of the Society exceeding that sum in value.

7. The Council may, in its discretion, remit the initiation fee or annual dues of any member of the Society.

8. No member of the Council shall receive any salary or pecuniary compensation for his services.

9. The Council shall hold stated meetings for the transaction of business at least once in every month, except the months of July, August, and September.

10. At all meetings of the Council, five members present shall constitute a quorum for the transaction of business.

CHAPTER XV.

GENERAL PROVISION AS TO DEBT.

No debt on account of the Society, beyond the funds in the treasury for its payment, shall for any purpose, at any time, be incurred ; and if at any time it shall appear that there are resting upon the Society pecuniary obligations beyond the funds in the treasury for their liquidation, no appropriation of funds from the treasury whatever, except for the necessary current expenses of the Society, shall be made, until the said pecuniary obligation shall be fully discharged, or the funds necessary for their extinction shall have been set apart for that purpose.

CHAPTER XVI.

ALTERATION OF THE BY-LAWS.

No alteration in the by-laws of the Society shall be made unless openly proposed at a stated meeting of the Society, entered on the minutes, with the name of the member proposing the same, and adopted by the Society at a subsequent meeting, by a vote of two thirds of the members present.

CHAPTER XVII.

ADOPTION OF THE BY-LAWS.

The foregoing are hereby adopted and declared to be the by-laws of the Society ; and all by-laws of the Society heretofore adopted are hereby rescinded and declared to be null and void.

